



# STIC Search Report

EIC 3600

STIC Database Tracking Number: 118034

**TO:** Elaine Gort  
**Location:** Pk. 5, 7B21  
**Art Unit:** 3627  
**Monday, March 29, 2004**

**Case Serial Number:** 09/934629

**From:** Caryn Wesner-Early  
**Location:** EIC 3600  
**PK5-Suite 804**  
**Phone:** 306-5967

**caryn.wesner@uspto.gov**

## Search Notes

If a modification or re-focus of this search is needed, please let me know.

*Caryn S. Wesner-Early*  
Caryn S. Wesner-Early, MSLS  
Technical Information Specialist  
EIC 3600, US Patent & Trademark Office  
Phone: (703) 306-5967  
Fax: (703) 306-5758  
caryn.wesner@uspto.gov

*Automated Incorporation  
Registration, Patent  
Examiner, etc.*



# EIC2100 COMMERCIAL DATABASE SEARCH REQUEST

Staff Use Only

## Complete 705 Template Search Requested

RUSH - SPE signature required: 3

Business Methods Case: 705/ 3

Write in 705 subclass(es) to search required files for 705 cases or cases cross referenced in 705.

Access DB# 118084

Log Number 52

Requester's Full Name: Elaine Gort Examiner #: 77459 Date: 3/24/04

Art Unit: 3627 Phone Number 703/308-6391 Serial Number: 9 / 934, 629

Bldg & Room #: PK5 7B21 Results Format Preferred: PAPER

If more than one search is submitted, please prioritize searches in order of need.

### Provide the PALM Bib page or the following:

Title of Invention: see attached bib sheet

Inventors (provide full names): see b.b. sheet

Martin A. Kappa

Earliest Priority Filing Date: 6/21/01

### Requested attachments:

- If possible, provide the cover sheet, the IDS, examples, or relevant citations, authors, etc, if known.
- Please attach copies of the parts of this case that help explain or are most pertinent to this search. Examples are: abstract, background, summary, claim(s) [not all of the claims].

**See particularly claims 1, 2, + 12**

### The claimed or apparent novelty of the invention is:

A system that determines travel deductions for taxpayers, who are reimbursed for travel expenses from their employer based on per diem rates, employee id information, travel itinerary data, IRS + state reporting.

### This search should focus on:

(Also include keywords or synonyms)

automated travel expense deduction for pilots, flight attendants, mechanics, truck operators and/or railroad employees.

g06R-017?

Special Instructions or Other Comments Please call me for clarification

703/308-6391

Elaine Gort



# STIC Search Results Feedback Form

**EIC 3600**

Questions about the scope or the results of the search? Contact **the EIC searcher or contact:**

**Karen Lehman, EIC 3600 Team Leader  
306-5783, PK5- Suite 804**

## **Voluntary Results Feedback Form**

➤ *I am an examiner in Workgroup:*  *Example: 3620 (optional)*

➤ *Relevant prior art found, search results used as follows:*

- 102 rejection
- 103 rejection
- Cited as being of interest.
- Helped examiner better understand the invention.
- Helped examiner better understand the state of the art in their technology.

*Types of relevant prior art found:*

- Foreign Patent(s)
- Non-Patent Literature  
(journal articles, conference proceedings, new product announcements etc.)

➤ *Relevant prior art not found:*

- Results verified the lack of relevant prior art (helped determine patentability).
- Results were not useful in determining patentability or understanding the invention.

**Comments:**

**Drop off or send completed forms to EIC3600 PK5 Suite 804**



?show files;ds  
File 347:JAPIO Nov 1976-2003/Nov (Updated 040308)  
    (c) 2004 JPO & JAPIO  
File 348:EUROPEAN PATENTS 1978-2004/Mar W03  
    (c) 2004 European Patent Office  
File 349:PCT FULLTEXT 1979-2002/UB=20040325, UT=20040318  
    (c) 2004 WIPO/Univentio  
File 350:Derwent WPIX 1963-2004/UD, UM & UP=200419  
    (c) 2004 Thomson Derwent  
File 371:French Patents 1961-2002/BOPI 200209  
    (c) 2002 INPI. All rts. reserv.  
File 120:U.S. Copyrights 1978-2004/Mar 09  
    (c) format only 2004 The Dialog Corp.  
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    (c) format only 2004 Dialog Corporation  
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    (c) 2003 J. Whitaker & Sons Ltd.  
File 483:Newspaper Abs Daily 1986-2004/Mar 27  
    (c) 2004 ProQuest Info&Learning  
File 2:INSPEC 1969-2004/Mar W3  
    (c) 2004 Institution of Electrical Engineers  
File 35:Dissertation Abs Online 1861-2004/Feb  
    (c) 2004 ProQuest Info&Learning  
File 65:Inside Conferences 1993-2004/Mar W4  
    (c) 2004 BLDSC all rts. reserv.  
File 99:Wilson Appl. Sci & Tech Abs 1983-2004/Feb  
    (c) 2004 The HW Wilson Co.  
File 233:Internet & Personal Comp. Abs. 1981-2003/Sep  
    (c) 2003 EBSCO Pub.  
File 474:New York Times Abs 1969-2004/Mar 27  
    (c) 2004 The New York Times  
File 475:Wall Street Journal Abs 1973-2004/Mar 26  
    (c) 2004 The New York Times  
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13  
    (c) 2002 The Gale Group  
File 256:SoftBase:Reviews,Companies&Prods. 82-2004/Feb  
    (c) 2004 Info.Sources Inc  
File 9:Business & Industry(R) Jul/1994-2004/Mar 26  
    (c) 2004 The Gale Group  
File 15:ABI/Inform(R) 1971-2004/Mar 27  
    (c) 2004 ProQuest Info&Learning  
File 16:Gale Group PROMT(R) 1990-2004/Mar 29  
    (c) 2004 The Gale Group  
File 20:Dialog Global Reporter 1997-2004/Mar 29  
    (c) 2004 The Dialog Corp.  
File 148:Gale Group Trade & Industry DB 1976-2004/Mar 29  
    (c) 2004 The Gale Group  
File 160:Gale Group PROMT(R) 1972-1989  
    (c) 1999 The Gale Group  
File 275:Gale Group Computer DB(TM) 1983-2004/Mar 29  
    (c) 2004 The Gale Group  
File 476:Financial Times Fulltext 1982-2004/Mar 29  
    (c) 2004 Financial Times Ltd  
File 610:Business Wire 1999-2004/Mar 29  
    (c) 2004 Business Wire.  
File 613:PR Newswire 1999-2004/Mar 29  
    (c) 2004 PR Newswire Association Inc  
File 621:Gale Group New Prod.Annou.(R) 1985-2004/Mar 29  
    (c) 2004 The Gale Group  
File 624:McGraw-Hill Publications 1985-2004/Mar 29  
    (c) 2004 McGraw-Hill Co. Inc  
File 634:San Jose Mercury Jun 1985-2004/Mar 27  
    (c) 2004 San Jose Mercury News  
File 636:Gale Group Newsletter DB(TM) 1987-2004/Mar 29  
    (c) 2004 The Gale Group

File 810:Business Wire 1986-1999/Feb 28  
      (c) 1999 Business Wire  
File 813:PR Newswire 1987-1999/Apr 30  
      (c) 1999 PR Newswire Association Inc  
File 13:BAMP 2004/Mar W3  
      (c) 2004 The Gale Group  
File 75:TGG Management Contents(R) 86-2004/Mar W3  
      (c) 2004 The Gale Group  
File 150:Gale Group Legal Res Index(TM) 1980-2004/Mar 29  
      (c) 2004 The Gale Group  
File 485:Accounting & Tax DB 1971-2004/Mar W3  
      (c) 2004 ProQuest Info&Learning  
File 605:U.S. Newswire 1999-2004/Mar 26  
      (c) 2004 U.S. Newswire via Comtex  
File 660:Federal News Service 1991-2002/Jul 02  
      (c) 2002 Federal News Service  
File 665:U.S. Newswire 1995-1999/Apr 29  
      (c) 1999 U.S. Newswire via Comtex

Set	Items	Description
S1	17	AU='KAPP M':AU='KAPP M A'
S2	5	AU='KAPP MARTIN':AU='KAPP MARTIN DIPL ING TU'
S3	9	AU='KAPP, M.':AU='KAPP, M. A.'
S4	6	AU='KAPP, MARTIN':AU='KAPP, MARTIN A.'
S5	37	S1 OR S2 OR S3 OR S4
S6	22	S5 FROM 347,348,349,350,371
S7	309810	IC=G06F-017?
S8	3	S6 AND S7
S9	123997	(TAX OR TAXES OR TAXATION) (5N) DEDUCTION? ?
S10	1	S6 AND S9
S11	3	S8 OR S10
S12	3	IDPAT (sorted in duplicate/non-duplicate order)
S13	3	IDPAT (primary/non-duplicate records only)
S14	15	S5 NOT S6
S15	3	S9 AND S14
S16	0	S15 NOT PY>2001

13/3,K/1 (Item 1 from file: 350)

DIALOG(R)File 350:Derwent WPIX

(c) 2004 Thomson Derwent. All rts. reserv.

015404335 \*\*Image available\*\*

WPI Acc No: 2003-466475/200344

XRPX Acc No: N03-371062

**Travel deduction determination system for taxpayers, determines incidental expense allowance by offsetting reimbursement against total of all per dime expenses**

Patent Assignee: KAPP M A (KAPP-I)

Inventor: \*KAPP M A\*

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 20030040991	A1	20030227	US 2001934629	A	20010821	200344 B

Priority Applications (No Type Date): US 2001934629 A 20010821

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 20030040991	A1	39		G06F-017/60	

Inventor: \*KAPP M A\*

Abstract (Basic):

... For determining travel \*deductions\* for taxpayers for automated income \*tax\* preparation system...

International Patent Class (Main): \*G06F-017/60\*

13/3,K/2 (Item 2 from file: 350)

DIALOG(R)File 350:Derwent WPIX

(c) 2004 Thomson Derwent. All rts. reserv.

012711939 \*\*Image available\*\*

WPI Acc No: 1999-518052/199943

XRPX Acc No: N99-385245

**Security enhancing method for keyboard data entry in customer transaction processing system**

Patent Assignee: NCR CORP (NATC )

Inventor: ALLGEIER D M; DONNELLY T; ELLIS D A; JONES F; \*KAPP M A\*; PROTHEROE R L

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 5949348	A	19990907	US 92930964	A	19920817	199943 B
			US 94233546	A	19940426	

Priority Applications (No Type Date): US 92930964 A 19920817; US 94233546 A 19940426

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 5949348	A	13		G06F-017/00	Cont of application US 92930964

...Inventor: \*KAPP M A\*

International Patent Class (Main): \*G06F-017/00\*

13/3,K/3 (Item 3 from file: 350)

DIALOG(R)File 350:Derwent WPIX

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009467445 \*\*Image available\*\*

WPI Acc No: 1993-160984/199320

XRPX Acc No: N93-123548

**Electronic bank account apparatus - has digitiser pad attached to base member to obtain information being written on check when placed on pad, and display to show current account details**

Patent Assignee: NCR INT INC (NATC ); AT & T GLOBAL INFORMATION SOLUTIONS INT INC (AMTT ); NCR CORP (NATC )

Inventor: AMES S J; \*KAPP M A\*

Number of Countries: 005 Number of Patents: 005

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
EP 542524	A1	19930519	EP 92310291	A	19921111	199320 B
US 5233547	A	19930803	US 91790040	A	19911112	199332
EP 542524	B1	19990728	EP 92310291	A	19921111	199934
DE 69229666	E	19990902	DE 629666	A	19921111	199942
			EP 92310291	A	19921111	
JP 3322920	B2	20020909	JP 92324606	A	19921111	200264

Priority Applications (No Type Date): US 91790040 A 19911112

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
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EP 542524	A1	E	12	G06F-015/30	
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Designated States (Regional): DE FR GB

US 5233547	A	13	G06F-013/00	
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EP 542524	B1	E	G06F-017/60	
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Designated States (Regional): DE FR GB

DE 69229666	E	G06F-017/60	Based on patent EP 542524	
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JP 3322920	B2	10	G06F-017/60	Previous Publ. patent JP 5242127
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...Inventor: \*KAPP M A\*

...International Patent Class (Main): \*G06F-017/60\*

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?show files;ds
File 347:JAPIO Nov 1976-2003/Nov(Updated 040308)
      (c) 2004 JPO & JAPIO
File 350:Derwent WPIX 1963-2004/UD,UM &UP=200419
      (c) 2004 Thomson Derwent
File 371:French Patents 1961-2002/BOPI 200209
      (c) 2002 INPI. All rts. reserv.
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Set	Items	Description
S1	3241490	CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2	959737	TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT- ATION OR FLIGHT
S3	38	(TAX OR TAXES OR TAXATION) (5N)DEDUCTION? ?
S4	60811	TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN- T? ? OR MERCHANT() (MARINE? ? OR SAILOR? ?) OR TRUCK() (DRIVER? ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
S5	344783	PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE- RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6	1	S2(7N)S3
S7	1	S1(10N)S6
S8	1	S7(S) (S4 OR S5)
S9	1	S1(S) (S2(10N)S3)
S10	1	S2(10N)S3
S11	2.	S2 AND S3.
S12	0	S3(S) (S4(10N)S5)
S13	11	S3 AND (S4 OR S5)
S14	11	S11 OR S13
S15	11	IDPAT (sorted in duplicate/non-duplicate order)
S16	11	IDPAT (primary/non-duplicate records only)

16/3,K/3 (Item 3 from file: 350)

DIALOG(R)File 350:Derwent WPIX

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015404335 \*\*Image available\*\*

WPI Acc No: 2003-466475/200344

XRPX Acc No: N03-371062

\*Travel\* deduction determination system for \*taxpayers\*, determines incidental expense allowance by offsetting reimbursement against total of all per dime expenses

Patent Assignee: KAPP M A (KAPP-I)

Inventor: KAPP M A

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 20030040991	A1	20030227	US 2001934629	A	20010821	200344 B

Priority Applications (No Type Date): US 2001934629 A 20010821

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 20030040991	A1	39		G06F-017/60	

\*Travel\* deduction determination system for \*taxpayers\*, determines incidental expense allowance by offsetting reimbursement against total of all per dime expenses

Abstract (Basic):

... For determining \*travel\* \*deductions\* for \*taxpayers\* for automated income \*tax\* preparation system...

Title Terms: \*TRAVEL\*;

16/3,K/8 (Item 8 from file: 350)

DIALOG(R)File 350:Derwent WPIX

(c) 2004 Thomson Derwent. All rts. reserv.

014051896 \*\*Image available\*\*

WPI Acc No: 2001-536109/200159

XRPX Acc No: N01-398207

On-line internet based payroll/benefits-related calculation system e.g. web-based payroll system, performs respective payroll and benefits-related calculation by electronically communicating with respective sites

Patent Assignee: EOPS INC (EOPS-N); FERGUSON S S (FERG-I); KAHN D (KAHN-I); KREIMER S E (KREI-I); SAINI B S (SAIN-I); INLEAGUE INC (INLE-N)

Inventor: FERGUSON S S; KAHN D; KREIMER S E; SAINI B S; FERGUSON S B; KREIMER S

Number of Countries: 090 Number of Patents: 004

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
WO 200125992	A1	20010412	WO 2000US26620	A	20000927	200159 B
AU 200076199	A	20010510	AU 200076199	A	20000927	200159
US 6401079	B1	20020604	US 99411332	A	19991001	200242
US 20020184148	A1	20021205	US 99411332	A	19991001	200301
			US 2002140142	A	20020508	

Priority Applications (No Type Date): US 99411332 A 19991001; US 2002140142

A 20020508

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
WO 200125992	A1	E	186	G06F-017/60	

Designated States (National): AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TT UA UG US UZ VN YU ZA ZW

Designated States (Regional): AT BE CH CY DE DK EA ES FI FR GB GH GM GR  
IE IT KE LS LU MC MW MZ NL OA PT SD SE SL SZ TZ UG ZW  
AU 200076199 A G06F-017/60 Based on patent WO 200125992  
US 6401079 B1 G06F-017/60  
US 20020184148 A1 G06F-017/60 Cont of application US 99411332  
Cont of patent US 6401079

Abstract (Basic):

... Provides employers and \*employees\* with robust user interfaces through standard web browser. Implements and enforces compliance with wide variety...

...rules across federal, state and local jurisdictions relating to overtime pay, benefit limits, payment frequency, \*scheduled\* reporting requirements and various tax rules and tables. Provides automated collection of \*employee\* data and calculation of \*employee\* income, \*taxes\*, pre-\*tax\*, post-\*tax\* \*deductions\*. Enables employers to setup custom policies, and to specify policies for payments to miscellaneous third...

16/3,K/10 (Item 10 from file: 350)

DIALOG(R)File 350:Derwent WPIX  
(c) 2004 Thomson Derwent. All rts. reserv.

010936304 \*\*Image available\*\*

WPI Acc No: 1996-433254/199643

XRPX Acc No: N96-365105

Carrier mounted appts for providing real-time trip record - has computer with display and coupled to data storage media and receiver for processing GPS position and velocity representative signals in real-time in accordance with algorithm process stored in data storage media

Patent Assignee: MAKI S C (MAKI-I)

Inventor: MAKI S C

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 5557524	A	19960917	US 91780702	A	19911018	199643 B
			US 93130013	A	19930930	

Priority Applications (No Type Date): US 93130013 A 19930930; US 91780702 A 19911018

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes  
US 5557524 A 10 G06F-017/40 CIP of application US 91780702

...Abstract (Basic): accordance with algorithm process instructions stored in the data storage media to provide real time \*travel\* \*route\* plots for viewing on the computer display. The data storage media are also used for...

...also for storing spread sheet instructions, to compute accumulated trip mileage and accumulated trip business \*tax\* \*deduction\*.

...

...USE/ADVANTAGE - For providing of \*travel\* \*route\* maps and \*travel\* \*route\* data e.g. for \*travel\* business expense reporting, for vehicles, marine vessels, aircraft etc. Improved accuracy. does not require pre

16/3,K/11 (Item 11 from file: 347)

DIALOG(R)File 347:JAPIO  
(c) 2004 JPO & JAPIO. All rts. reserv.

07368289 \*\*Image available\*\*

METHOD AND DEVICE FOR AUTOMATICALLY GENERATING LOCAL TAX PAYMENT INFORMATION, AND PROGRAM AND STORAGE MEDIUM THEREFOR

PUB. NO.: 2002-236786 [JP 2002236786 A]  
PUBLISHED: August 23, 2002 (20020823)  
INVENTOR(s): WATABE SHOICHI  
HOSODA SHUJI  
FUJITA KOJI  
APPLICANT(s): HITACHI CABLE LTD  
APPL. NO.: 2001-035450 [JP 200135450]  
FILED: February 13, 2001 (20010213)

ABSTRACT

...by the unit of a company, the unit of municipalities and the unit of the \*employee\*, and to automatically prepare all the financial accounting processing information in connection with salary \*deduction\* and \*tax\* payment by the unit of business accounting.

SOLUTION: Information added with key items such as...

...business accounting, the units of the tax payment local section and the units of the \*employees\* are established and the salary \*deduction\* amount and the \*tax\* payment amount of a corresponding person are generated automatically by the unit of business accounting, the unit of the tax payment local section and the units of the \*employees\* by the month to be stored in the second storage part 103 as a file...

16/AN,AZ,TI/1 (Item 1 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

015773671

**Tax transaction system calculates tax due on taxing event and performs tax remission transaction to third party computer system, based on calculated tax**

Local Applications (No Type Date): EP 2002394054 A 20020502; WO 2003EP4584 A 20030501; US 2003429014 A 20030501

Priority Applications (No Type Date): EP 2002394054 A 20020502

16/AN,AZ,TI/2 (Item 2 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

015717451

**Computer software for processing electronic time sheets for electronically transferring funds, has computer-coded instructions to process electronic time sheet record entered through internet/intranet access device**

Local Applications (No Type Date): AU 200022394 A 20000320

Priority Applications (No Type Date): AU 200022394 A 20000320

16/AN,AZ,TI/3 (Item 3 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

015404335

**\*Travel\* deduction determination system for \*taxpayers\*, determines incidental expense allowance by offsetting reimbursement against total of all per dime expenses**

Local Applications (No Type Date): US 2001934629 A 20010821

Priority Applications (No Type Date): US 2001934629 A 20010821

16/AN,AZ,TI/4 (Item 4 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

015321433

**Payroll data processing system calculates periodical payment value and associated \*deductions\* \*tax\* value for jurisdictions having different taxation regimes**

Local Applications (No Type Date): WO 2002GB4913 A 20021030

Priority Applications (No Type Date): GB 200126160 A 20011031

16/AN,AZ,TI/5 (Item 5 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014992546

**Redeeming a coupon secured to redemption card, by transferring peel-off coupon to tracking system, and crediting value of coupon to redeemer by reading bar code on redemption card or by reading memory chip or microprocessor chip**

Local Applications (No Type Date): AU 9716482 A 19970324; AU 200146114 A 20010518

Priority Applications (No Type Date): AU 9716482 A 19970324; AU 200146114 A 20010518

16/AN,AZ,TI/6 (Item 6 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014715717

**Online payroll processing method involves transmitting paycheck**

information calculated by employer's computer to payroll service computer

Local Applications (No Type Date): US 99395867 A 19990914

Priority Applications (No Type Date): US 99395867 A 19990914

16/AN,AZ, TI/7 (Item 7 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014310791

**Taxation checking method for preventing false tax receipts and its equipment**

Local Applications (No Type Date): CN 2001113427 A 20010613

Priority Applications (No Type Date): CN 2001113427 A 20010613

16/AN,AZ, TI/8 (Item 8 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014051896

**On-line internet based payroll/benefits-related calculation system e.g. web-based payroll system, performs respective payroll and benefits-related calculation by electronically communicating with respective sites**

Local Applications (No Type Date): WO 2000US26620 A 20000927; AU 200076199 A 20000927; US 99411332 A 19991001; US 99411332 A 19991001; US 2002140142 A 20020508

Priority Applications (No Type Date): US 99411332 A 19991001; US 2002140142 A 20020508

16/AN,AZ, TI/9 (Item 9 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

014024889

**Definite donation type pension simulation system computes and displays total retirement preparation amount for each year to retirement, which obtained from income \*deduction\* and \*tax\*-free amount**

Local Applications (No Type Date): JP 20007769 A 20000117

Priority Applications (No Type Date): JP 20007769 A 20000117

16/AN,AZ, TI/10 (Item 10 from file: 350)

DIALOG(R)File 350:(c) 2004 Thomson Derwent. All rts. reserv.

010936304

**Carrier mounted appts for providing real-time trip record - has computer with display and coupled to data storage media and receiver for processing GPS position and velocity representative signals in real-time in accordance with algorithm process stored in data storage media**

Local Applications (No Type Date): US 91780702 A 19911018; US 93130013 A 19930930

Priority Applications (No Type Date): US 93130013 A 19930930; US 91780702 A 19911018

16/AN,AZ, TI/11 (Item 11 from file: 347)

DIALOG(R)File 347:(c) 2004 JPO & JAPIO. All rts. reserv.

07368289

**METHOD AND DEVICE FOR AUTOMATICALLY GENERATING LOCAL TAX PAYMENT INFORMATION, AND PROGRAM AND STORAGE MEDIUM THEREFOR**

APPL. NO.: 2001-035450 [JP 200135450]

?show files;ds  
File 348:EUROPEAN PATENTS 1978-2004/Mar W03  
      (c) 2004 European Patent Office  
File 349:PCT FULLTEXT 1979-2002/UB=20040325,UT=20040318  
      (c) 2004 WIPO/Univentio

Set	Items	Description
S1	1330177	CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2	260517	TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT- ATION OR FLIGHT
S3	90	(TAX OR TAXES OR TAXATION)(5N)DEDUCTION? ?
S4	64354	TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN- T? ? OR MERCHANT()(MARINE? ? OR SAILOR? ?) OR TRUCK()(DRIVER? ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
S5	392356	PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE- RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6	0	S2(7N)S3
S7	0	S1(10N)S6
S8	0	S7(S)(S4 OR S5)
S9	0	S2(20N)S3
S10	30	S2 AND S3
S11	42979	IC=G06F-017?
S12	20	S10 AND S11
S13	16	S12(S)(S1 OR S4 OR S5)
S14	16	IDPAT (sorted in duplicate/non-duplicate order)
S15	16	IDPAT (primary/non-duplicate records only)

15/3,K/6 (Item 6 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
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00851705

**DATA PROCESSING SYSTEM FOR FINANCIAL PRODUCT**  
**SYSTEME DE TRAITEMENT DE DONNEES POUR PRODUIT FINANCIER**

Patent Applicant/Assignee:

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Patent and Priority Information (Country, Number, Date):

Patent: WO 200184386 A2 20011108 (WO 0184386)

Application: WO 2001GB1954 20010504 (PCT/WO GB0101954)

Priority Application: GB 200010733 20000504; GB 200017183 20000713

Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU  
CZ DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR  
KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE  
SG SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 16902

Fulltext Availability:

Detailed Description

Detailed Description

... information about client accounts held. by the  
mid tier are updated, by a series of \*scheduled\* batch  
processes which take place \*overnight\* in a fixed order.

Balance netting is one of the earlier processes in this  
sequence...account.

Interest may be a payment to the customer or to the  
financial institution. In \*calculating\* the interest  
payment, the amounts within each jar upon which interest  
is payable is taken into account. This is done  
\*overnight\*.

The interest on each jar within the integrated financial  
product will be added to or...

15/3,K/8 (Item 8 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT  
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00826128 \*\*Image available\*\*

**PERSONAL FINANCIAL MANAGEMENT SYSTEM, METHOD AND PROGRAM USING A GRAPHICAL**

OBJECT-ORIENTED PROGRAMMING METHODOLOGY  
SYSTEME, PROCEDE ET PROGRAMME PERSONNELS DE GESTION FINANCIERE METTANT EN  
OEUVRE UNE METHODOLOGIE GRAPHIQUE DE PROGRAMMATION ORIENTEE OBJET  
Patent Applicant/Inventor:  
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US (Residence), US (Nationality)

Legal Representative:  
RUSSELL Douglas D (agent), Taylor Russell & Russell, P.C., Building One,  
Suite 1200, 4807 Spicewood Springs Road, Austin, TX 78759, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200159670 A1 20010816 (WO 0159670)  
Application: WO 2001US4278 20010209 (PCT/WO US0104278)  
Priority Application: US 2000502986 20000211

Designated States: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK  
DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK  
LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK  
SL TJ TM TR TT TZ UA UG UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 8084

Fulltext Availability:

Detailed Description

Detailed Description

... a home) may involve simulating many separate transactions over many years (interest payments, mortgage payments, \*tax\* \*deductions\*, etc.). As more financial events are added to the plan, the textbased model becomes more...

...financial activity (such as account-to-account transfers, deposits and 5 withdrawals from accounts, \*computing\* taxes). Each object may have mathematical and logical equations associated with it to model a...

...selected from the group consisting of subsistence expense objects, health expense objects, recreation expense objects, \*transportation\* expense objects, and luxury expense objects. The income category class may comprise objects selected from...

...labor income objects. The template class may comprise objects selected from the group consisting of \*scheduled\* spending template objects, \*scheduled\* income template objects, and loan payment template objects. The personal financial management software program may...

15/3,K/11 (Item 11 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
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00816854 \*\*Image available\*\*  
METHOD AND SYSTEM FOR REMOTELY MANAGING BUSINESS AND EMPLOYEE  
ADMINISTRATION FUNCTIONS  
PROCEDE ET SYSTEME DESTINES A GERER A DISTANCE DES ENTREPRISES ET DES  
FONCTIONS D'ADMINISTRATION DES EMPLOYES

Patent Applicant/Assignee:  
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Patent and Priority Information (Country, Number, Date):

Patent: WO 200150395 A2-A3 20010712 (WO 0150395)

Application: WO 2001US268 20010104 (PCT/WO US0100268)

Priority Application: US 2000174480 20000104

Parent Application/Grant:

Related by Continuation to: US 2000174480 20000104 (CON)

Designated States: AE AG AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE

DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC

LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI

SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 15511

Fulltext Availability:

Detailed Description

Claims

Detailed Description

... The emergence of Internet technology enables the integration of multiple and complex elements in the \*employee\* administration activity flow. The Internet technology allows for instant deployment without any requirement to invest...

...for their clients. The sector has also spawned Web-based outsourcers providing services ranging from \*employee\* benefits management to payroll management to \*travel\* management.

Given the attractiveness of outsourcing, particularly for non-core functions such as employee administration...

Claim

... among others: the payroll process 62 will stop compensatory payments as well as unemployment and \*tax\* \*deductions\* for the benefit packages 54; the health insurance benefit will terminate and an appropriate COBRA ...

...profit sharing) will issue change requests, and so on. At each step, the employer or \*employee\* will be asked to enter certain information to effect these changes and to ensure that...

...actions that might be desired, such as establishing outplacement services, arranging for deletion of the \*employee\* from certain company benefits or promotions, etc. In another example, if the \*employee\* notifies the system that he/she has had a new baby, by providing this information to the integration facility 52, the system 10 will prompt the \*employee\* to consider changes to the insurance coverage, withholding of taxes, and changes to investment, retirement...

...by the benefits package purchased by the employer. The system 10 may actually guide the \*employee\* through these changes and effect them as requested. As time passes, the system will be able to prompt the \*employee\* to consider additional options or actions based upon the changing nature of his/her situation. However, should either an \*employee\* or an employer decide not to pursue any of the actions suggested by the system...

...action is performed. Where an interface screen is presented to the user

who is the \*employee\*, as shown in \*Figure\* 6, the integration facility 52 (\*Figure\* 3), interactively and by anticipating certain life events, provides individualized advice and guidance information 94 to each \*employee\* of the subscribing client. The provided advice and guidance 94 is based upon the total information about the employer and the \*employee\* maintained in the shared data database 52. Furthermore, a menu of available tasks 96 that may be taken by the \*employee\* is presented or suggest.

#### Regulations

The system 10 (\*Figure\* 3) will make an online company handbook 95 available to the \*employees\*. Where the company employs workers in more than one state, the online company handbook 95 is individualized and the \*employee\* who is a resident of state "A" is shown laws and regulations pertaining to state "A" and the \*employee\* who is a resident of state "B" is shown laws and regulations pertaining to state...

...some third party benefit providers do not service all states. Therefore, substitute products 55-57 (\*Figure\* 3) will be supplied in such cases. A customer assistance hotline will also be provided to help \*employees\* with their questions. Where the \*employee\* question concerns a third party product 55-57 (\*Figure\* 3) the call may be switched to the customer assistance hotline of that provider, or the \*employee\* may be given the number to call.

#### The Integration Facility

The integration facility 52 (\*Figure\* 3) receives all inquiries 96 coming from the \*employees\*, life events generated by events in customers' lives or reached according to the calendar, e...

...a pay day, whereby paychecks must be issued one day earlier. The integration facility 52 (\*Figure\* 3) initiates a security lookup to \*determine\* whether the particular customer is entitled to a particular requested or life event-initiated action. If the \*determination\* is positive, the integration facility 52 (\*Figure\* 3) originates action requests to the rest of the system 10 and to the third...processing business application is installed on the system developer's network site, the automatic payroll \*deduction\*, \*tax\* filing, and other such processing is easily implemented in an efficient and secure manner. Other

...  
...and delivered to the respective third party providers, in accordance with client company offerings and \*employee\* elections. The payroll processing may be implemented pursuant to processing such as offered by, for...

...the present invention provides an integrated business process and system for remotely managing business and \*employee\* administration services. One skilled in the art will appreciate that the present

15/3,K/13 (Item 13 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

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00794326 \*\*Image available\*\*

**ELECTRONIC PAYROLL SYSTEM AND METHOD**  
**SYSTEME DE PAYE ELECTRONIQUE ET PROCEDE**

Patent Applicant/Assignee:

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Patent Applicant/Inventor:

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SEIFERT Dean A, 20315 Vista Circle, Parker, CO 80134, US, US (Residence),  
US (Nationality), (Designated only for: US)

Legal Representative:

VIVACQUA Raymond J (et al) (agent), Brooks & Kushman, Twenty-Second

Floor, 1000 Town Center, Southfield, MI 48075, US,  
Patent and Priority Information (Country, Number, Date):  
Patent: WO 200127826 A1 20010419 (WO 0127826)  
Application: WO 2000US25953 20000921 (PCT/WO US0025953)  
Priority Application: US 99416518 19991008  
Designated States: AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ  
DE DK DM DZ EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ  
LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG  
SI SK SL TJ TM TR TT TZ UA UG US UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM  
Publication Language: English  
Filing Language: English  
Fulltext Word Count: 5766

Fulltext Availability:

Detailed Description

Detailed Description

... such as tax withholdings.

A problem confronting employers is the difficulty associated with paying dispersed \*employees\*. Dispersed \*employees\* are \*employees\* who \*travel\* and are frequently away from the employer's headquarters, are located at work sites separated...

...the employer, or for one reason or another are difficult to locate. Since the dispersed \*employee\* is difficult to find, an employer must undertake increased expense and labor to make the necessary payments and provide the required deduction information to the \*employee\*.

In the convenience store or grocery store environment the problem of getting employees their pay....

...inefficient and costly for the company.

Another example of the problems associated with paying dispersed \*employees\* is exemplified by the trucking industry. \*Truck\* \*drivers\* \*travel\* across the country and may be away from the company headquarters for several days if...

...Additionally, the increased labor and postage costs associated with attempting to locate and pay dispersed \*employees\* has prompted some employers to look for new ways to manage their payrolls.

One payroll...

...of money due the employee, and the personal employee information such as, hours and wages, \*taxes\* withheld, \*deductions\*, and personal as well as general company announcements.

#### DISCLOSURE OF THE INVENTION

The present invention...employee's name, period ending, date, location, employee number, social security number, hours and earnings, \*taxes\* withheld, \*deductions\*, and a summary of all of the above. The \*employee\* withholding summary 40 serves a number of purposes. First, the \*employee\* is provided with an itemization of hours worked and the corresponding earnings including a year-to-date total. Secondly, the \*employee\* is shown a listing of taxes withheld from the \*employee\*'s pay. The taxes include FICA, medicare, state tax, and finally a total of all the taxes withheld for the pay period including a total for the year. Finally, the \*employee\* is presented with a listing of other deductions for example, life insurance and health care. Of course, other information

related to the  
\*employee\*'s employment may be presented and is anticipated by the  
present  
invention.

Reference is now...

15/3,K/15 (Item 15 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT  
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00733718 \*\*Image available\*\*

**BUSINESS OPTIMISATION**

**OPTIMISATION COMMERCIALE**

Patent Applicant/Assignee:

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1AJ, GB, GB (Residence), GB (Nationality), (For all designated states  
except: US)

Patent Applicant/Inventor:

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GB, GB (Residence), GB (Nationality), (Designated only for: US)  
ERL Miodrag Joseph, 21 Ladywood Mead, Leeds, West Yorkshire LS8 2LZ, GB,  
GB (Residence), HR (Nationality), (Designated only for: US)

Legal Representative:

GILL JENNINGS & EVERY, Broadgate House, 7 Eldon Street, London EC2M 7LH,  
GB

Patent and Priority Information (Country, Number, Date):

Patent: WO 200046705 A1 20000810 (WO 0046705)

Application: WO 2000GB297 20000201 (PCT/WO GB0000297)

Priority Application: GB 992310 19990202

Designated States: AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK  
DM EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR  
LS LT LU LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ  
TM TR TT TZ UA UG US UZ VN YU ZA ZW  
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE  
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG  
(AP) GH GM KE LS MW SD SL SZ TZ UG ZW  
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 21220

Fulltext Availability:

Detailed Description

Detailed Description

... In this case most of the necessary  
detailed implementation (e.g. calculation of National  
Insurance/\*Tax\* \*deductions\*, Pension contributions, returns to  
the Inland Revenue) are not normally published to the Bank  
staff...

15/AN,AZ,TI/1 (Item 1 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

01051398  
A METHOD FOR PROVIDING INFORMATION AND RECOMMENDATIONS BASED ON USER ACTIVITY  
PROCEDE POUR FOURNIR DES INFORMATIONS ET DES RECOMMANDATIONS SUR LA BASE DES ACTIVITES D'UN UTILISATEUR  
Application: WO 2002US8759 20020321 (PCT/WO US0208759)

15/AN,AZ,TI/2 (Item 2 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00982516  
SYSTEM AND METHOD FOR PROVIDING FINANCIAL PLANNING AND ADVICE  
SYSTEME ET PROCEDE DE FOURNITURE DE PLANIFICATION ET DE CONSEIL FINANCIERS  
Application: WO 2002US24315 20020731 (PCT/WO US0224315)

15/AN,AZ,TI/3 (Item 3 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00961522  
METHOD AND APPARATUS FOR OPTIMIZING TAXES IN A TRANSACTION  
PROCEDE ET APPAREIL D'OPTIMISATION DE TAXES DANS UN TRANSACTION  
Application: WO 2002US16444 20020524 (PCT/WO US0216444)

15/AN,AZ,TI/4 (Item 4 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00880908  
TOKENLESS BIOMETRIC AUTHORIZATION OF ELECTRONIC COMMUNICATIONS  
AUTORISATION BIOMETRIQUE SANS JETON DE COMMUNICATIONS ELECTRONIQUES  
Application: WO 2001US25770 20010817 (PCT/WO US0125770)

15/AN,AZ,TI/5 (Item 5 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00868208  
DYNAMIC ENTERPRISE RESOURCE PLANNING CHART OF ACCOUNTS AND METHODS FOR IMPLEMENTING THE SAME  
PLAN COMPTABLE DYNAMIQUE POUR LA PLANIFICATION DES RESSOURCES D'UNE ENTREPRISE ET MODALITES DE MISE EN OEUVRE CORRESPONDANTES  
Application: WO 2001US20320 20010625 (PCT/WO US0120320)

15/AN,AZ,TI/6 (Item 6 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00851705  
DATA PROCESSING SYSTEM FOR FINANCIAL PRODUCT  
SYSTEME DE TRAITEMENT DE DONNEES POUR PRODUIT FINANCIER  
Application: WO 2001GB1954 20010504 (PCT/WO GB0101954)

15/AN,AZ,TI/7 (Item 7 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00844347  
INTERACTIVE WAGERING SYSTEMS AND METHODS WITH PARIMUTUEL POOL FEATURES  
SYSTEMES ET PROCEDES DE pari INTERACTIFS PRESENTANT DES CARACTERISTIQUES DE GROUPE DE pari MUTUEL

Application: WO 2001US11463 20010405 (PCT/WO US0111463)

15/AN,AZ, TI/8 (Item 8 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00826128

PERSONAL FINANCIAL MANAGEMENT SYSTEM, METHOD AND PROGRAM USING A GRAPHICAL  
OBJECT-ORIENTED PROGRAMMING METHODOLOGY  
SYSTEME, PROCEDE ET PROGRAMME PERSONNELS DE GESTION FINANCIERE METTANT EN  
OEUVRE UNE METHODOLOGIE GRAPHIQUE DE PROGRAMMATION ORIENTEE OBJET  
Application: WO 2001US4278 20010209 (PCT/WO US0104278)

15/AN,AZ, TI/9 (Item 9 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00824173

SYSTEMS AND METHODS FOR ENHANCED MANAGEMENT OF HOME EQUITY-BACKED CREDIT  
SYSTEMES ET PROCEDES DE GESTION AMELIOREE DU CREDIT GARANTIS PAR L'AVOIR  
PROPRE

Application: WO 2001US3215 20010131 (PCT/WO US0103215)

15/AN,AZ, TI/10 (Item 10 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00822274

CREDIT CARD BILLING SYSTEM FOR IDENTIFYING EXPENDITURES ON A CREDIT CARD  
ACCOUNT  
SYSTEME DE FACTURATION PAR CARTE DE CREDIT PERMETTANT D'IDENTIFIER DES  
DEPENSE SUR UN COMPTE-CARTE

Application: WO 2001US1701 20010118 (PCT/WO US0101701)

15/AN,AZ, TI/11 (Item 11 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00816854

METHOD AND SYSTEM FOR REMOTELY MANAGING BUSINESS AND EMPLOYEE  
ADMINISTRATION FUNCTIONS  
PROCEDE ET SYSTEME DESTINES A GERER A DISTANCE DES ENTREPRISES ET DES  
FONCTIONS D'ADMINISTRATION DES EMPLOYES

Application: WO 2001US268 20010104 (PCT/WO US0100268)

Parent Application/Grant:

Related by Continuation to: US 2000174480 20000104 (CON)

15/AN,AZ, TI/12 (Item 12 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00805486

SYSTEM AND METHOD FOR INTEGRATING INCOME DEDUCTION PAYMENT TECHNIQUES WITH  
INTERNET E-COMMERCE AND ANCILLARY SYSTEMS  
SYSTEME ET PROCEDE D'INTEGRATION DE TECHNIQUES DE PAIEMENT DE DEDUCTION  
D'IMPOTS AU COMMERCE ELECTRONIQUE SUR INTERNET ET SYSTEMES ANNEXES  
Application: WO 2000US32064 20001122 (PCT/WO US0032064)

15/AN,AZ, TI/13 (Item 13 from file: 349)  
DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00794326

ELECTRONIC PAYROLL SYSTEM AND METHOD  
SYSTEME DE PAYE ELECTRONIQUE ET PROCEDE

Application: WO 2000US25953 20000921 (PCT/WO US0025953)

**15/AN,AZ, TI/14 (Item 14 from file: 349)**

DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00787038

SYSTEM AND METHOD FOR PROCESSING TOKENLESS BIOMETRIC ELECTRONIC TRANSMISSIONS USING AN ELECTRONIC RULE MODULE CLEARINGHOUSE  
SYSTEME ET PROCEDE PERMETTANT DE TRAITER DES TRANSMISSIONS ELECTRONIQUES BIOMETRIQUES SANS AUTHENTIFICATION PAR L'UTILISATION D'UN CENTRE DE MODULES DE REGLEMENT ELECTRONIQUES

Application: WO 2000US40910 20000915 (PCT/WO US0040910)

**15/AN,AZ, TI/15 (Item 15 from file: 349)**

DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00733718

BUSINESS OPTIMISATION  
OPTIMISATION COMMERCIALE

Application: WO 2000GB297 20000201 (PCT/WO GB0000297)

**15/AN,AZ, TI/16 (Item 16 from file: 349)**

DIALOG(R)File 349:(c) 2004 WIPO/Univentio. All rts. reserv.

00549728

COMPUTER-IMPLEMENTED PROGRAM FOR FINANCIAL PLANNING AND ADVICE SYSTEM  
PROGRAMME INFORMATIQUE POUR SYSTEME DE PLANIFICATION ET DE CONSEIL FINANCIERS

Application: WO 99US18985 19990818 (PCT/WO US9918985)

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?show files;ds
File 2:INSPEC 1969-2004/Mar W3
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  (c) 2004 The HW Wilson Co.
File 233:Internet & Personal Comp. Abs. 1981-2003/Sep
  (c) 2003 EBSCO Pub.
File 474:New York Times Abs 1969-2004/Mar 27
  (c) 2004 The New York Times
File 475:Wall Street Journal Abs 1973-2004/Mar 26
  (c) 2004 The New York Times
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
  (c) 2002 The Gale Group
File 256:SoftBase:Reviews,Companies&Prods. 82-2004/Feb
  (c)2004 Info.Sources Inc
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Set	Items	Description
S1	3415604	CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2	369628	TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT- ATION OR FLIGHT
S3	3077	(TAX OR TAXES OR TAXATION) (5N)DEDUCTION? ?
S4	343233	TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN- T? ? OR MERCHANT() (MARINE? ? OR SAILOR? ?) OR TRUCK() (DRIVER? ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ? OR DISPERSED
S5	463387	PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE- RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6	39	S2(7N)S3
S7	0	S1(10N)S6
S8	0	S7(S) (S4 OR S5)
S9	72	S2(S)S3
S10	11	S1 AND S9
S11	2	S10 AND (S4 OR S5)
S12	11	S9(10N) (S4 OR S5)
S13	68	S1(5N)S3
S14	0	S2(S)S13
S15	0	S2 AND S13
S16	1	S13 AND (S4 AND S5)
S17	12	S12 OR S16
S18	12	S17 NOT PÝ>2001
S19	12	S18 NOT PD=20010622:20040430
S20	10	RD (unique items)

20/3,K/2 (Item 1 from file: 474)  
DIALOG(R)File 474:New York Times Abs  
(c) 2004 The New York Times. All rts. reserv.

07050413 NYT Sequence Number: 058467950419

**BUSINESS TRAVEL**

New York Times, Col. 1, Pg. 5, Sec. D  
Wednesday April 19 1995

**ABSTRACT:**

Edwin McDowell (Business \*Travel\*) column; notes business \*travelers\* can now obtain Western medicine while in Russia at Columbia-Presbyterian/Moscow Clinic, which has...

20/3,K/10 (Item 1 from file: 256)  
DIALOG(R)File 256:SoftBase:Reviews,Companies&Prods.  
(c)2004 Info.Sources Inc. All rts. reserv.

00126869 DOCUMENT TYPE: Review

PRODUCT NAMES: NavigatER Millennia (025267); Captura Expense (025275)

TITLE: **Maximize Expense Deductions: Internet-based T&E tracking is...**

AUTHOR: Stevens, Michael G

SOURCE: Practical Accountant, v33 n8 p49(4) Aug 2000

ISSN: 0032-6321

HOMEPAGE: <http://www.electronicaccountant.com>

RECORD TYPE: Review

REVIEW TYPE: Product Analysis

GRADE: Product Analysis, No Rating

REVISION DATE: 20020722

Internet technology, particularly application service providers (ASPs), is making it easier to manage expenses, including \*travel\* and entertainment (T&E), for \*tax\* \*deduction\* purposes. \*Employees\* of a company can input \*travel\* data anywhere there is Internet access, and with a service provider's system that uses...

...and pension plans, 401(k) and cafeteria plans, have to be monitored carefully so that \*deductions\* are not jeopardized, causing unnecessary \*tax\* liability for \*employees\*.

20/AA,AN,TI/1 (Item 1 from file: 35)  
DIALOG(R)File 35:(c) 2004 ProQuest Info&Learning. All rts. reserv.

758859  
AN EMPIRICAL MODEL OF JUDICIAL INTERPRETATIONS OF INTERNAL REVENUE CODE  
SECTION 162(A) (2): THE LOCATION OF A TAX HOME

20/AA,AN,TI/2 (Item 1 from file: 474)  
DIALOG(R)File 474:(c) 2004 The New York Times. All rts. reserv.

07050413 NYT Sequence Number: 058467950419  
**BUSINESS TRAVEL**

20/AA,AN,TI/3 (Item 2 from file: 474)  
DIALOG(R)File 474:(c) 2004 The New York Times. All rts. reserv.

06271762 NYT Sequence Number: 961582920322  
**EDUCATIONAL TOURS: WILL TAX RULES CHANGE?**

20/AA,AN,TI/4 (Item 3 from file: 474)  
DIALOG(R)File 474:(c) 2004 The New York Times. All rts. reserv.

01074258 NYT Sequence Number: 023402810301  
Changes in internal revenue code, effective Jan '81, bar tax deductions for most business conventions held outside North America and aboard ship. Law does liberalize rules in some ways, eliminating restriction on number of foreign conventions that can be deducted annually and expanding tax-deductible allowances for convention-related \*transportation\* and \*per\*\*diem\* subsistence. Cartoon (M).)

20/AA,AN,TI/5 (Item 4 from file: 474)  
DIALOG(R)File 474:(c) 2004 The New York Times. All rts. reserv.

00829069 NYT Sequence Number: 099847771211  
Lrs by Willard P Phillips and Roger P Harman on whether proposal to reduce tax deductions for business entertainment would raise restaurant and hotel prices for nonbusiness \*travelers\*. Phillips replies to Nov 20 \*Travel\* Notes by John Brannon Albright.)

20/AA,AN,TI/6 (Item 5 from file: 474)  
DIALOG(R)File 474:(c) 2004 The New York Times. All rts. reserv.

00550473 NYT Sequence Number: 117503741105  
Walter Minkoff lr on Gregory A Farrell's Oct 14 scores Farrell's proposal to permit \*taxpayers\* to deduct cost of commuting on public \*transportation\* from gross income on Fed income tax return as method of reducing gasoline consumption. Says he endorses incentives to encourage use of public transportation but not through 'regressive tax deduction'.)

20/AA,AN,TI/7 (Item 6 from file: 474)  
DIALOG(R)File 474:(c) 2004 The New York Times. All rts. reserv.

00326051 NYT Sequence Number: 090621720402  
J H Winchester article on travel deductions made on Fed income tax returns cites examples of deductions made by individuals; notes \*travel\* costs are deductible as part of \*taxpayer\*'s pursuit of more or less econ returns and when they fall in category of educational expense; notes new rules require that virtually every business-related expenditure be documented; illus)

20/AA,AN, TI/8 (Item 1 from file: 475)

DIALOG(R)File 475:(c) 2004 The New York Times. All rts. reserv.

01097491 NYT Sequence Number: 016208770629

IRS delays until Oct 1 the effective date of its controversial ruling eliminating \*tax\* \*deduction\* for \*travel\* from \*taxpayer\*'s home to client's home or office without first stopping at his own office or place of business. Latest postponement aims to give employers additional time to adjust their payroll withholding tax systems (S).)

20/AA,AN, TI/9 (Item 2 from file: 475)

DIALOG(R)File 475:(c) 2004 The New York Times. All rts. reserv.

01062182 NYT Sequence Number: 000836761220

New IRS rule that goes into effect Jan 1 '77 declares that travel from home to 1st work location is commuting and therefore not \*tax\* deductible. In order to receive \*deduction\* for trip to 1st work location, \*employee\* must 1st drive to office. Acctg firms voice displeasure over ruling (M).)

20/AA,AN, TI/10 (Item 1 from file: 256)

DIALOG(R)File 256:(c) 2004 Info.Sources Inc. All rts. reserv.

00126869

TITLE: Maximize Expense Deductions: Internet-based T&E tracking is...

```

?show files;ds
File 9:Business & Industry(R) Jul/1994-2004/Mar 26
      (c) 2004 The Gale Group
File 15:ABI/Inform(R) 1971-2004/Mar 27
      (c) 2004 ProQuest Info&Learning
File 16:Gale Group PROMT(R) 1990-2004/Mar 29
      (c) 2004 The Gale Group
File 20:Dialog Global Reporter 1997-2004/Mar 29
      (c) 2004 The Dialog Corp.
File 148:Gale Group Trade & Industry DB 1976-2004/Mar 29
      (c) 2004 The Gale Group
File 160:Gale Group PROMT(R) 1972-1989
      (c) 1999 The Gale Group
File 275:Gale Group Computer DB(TM) 1983-2004/Mar 29
      (c) 2004 The Gale Group

Set     Items      Description
S1     9385172    CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING
          OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2     5140987    TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT-
          ATION OR FLIGHT
S3     64339      (TAX OR TAXES OR TAXATION) (5N)DEDUCTION? ?
S4     5942773    TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN-
          T? ? OR MERCHANT() (MARINE? ? OR SAILOR? ?) OR TRUCK() (DRIVER?
          ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
          OR DISPERSED
S5     5238939    PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE-
          RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6     388        S2(7N)S3
S7     18         S1(10N)S6
S8     5          S7(S)(S4 OR S5)
S9     466        S2(10N)S3
S10    30         S1(S)S6
S11    24         S10 AND (S4 OR S5)
S12    8          S10(S)(S4 OR S5)
S13    19         S11 NOT PY>2001
S14    18         S13 NOT PD=20010622:20040430
S15    15         RD (unique items)

```

01155268 98-04663

**On the road again: Deducting transportation costs**

Busby, George; Chaffin, Royce E

National Public Accountant v41n1 PP: 37-40 Jan 1996

ISSN: 0027-9978 JRNL CODE: NPA

WORD COUNT: 2482

**ABSTRACT:** Expenses of traveling between a \*taxpayer\*'s residence and a regular business location are considered commuting costs and are not deductible...

... and 90-23, taken together, provided guidance for various exceptions to the general rule where \*taxpayers\* could deduct daily transportation expenses incurred in traveling between their residence and their place of work...

... Rul. 90-23 provides a deduction for daily transportation expenses incurred in going between a \*taxpayer\*'s residence and a temporary place of business that is not located at the \*taxpayer\*'s residence. Rev. Rul. 94-47 will have an adverse effect on many small business...

... one reason or another. Until the matter is resolved, planning for transportation costs from the \*taxpayer\*/businessperson's residence will depend on each individual situation. ...

**TEXT:** \*Determining\* \*tax\* \*deductions\* for daily \*transportation\* expenses incurred in \*travel\* to and from a residence and another work location has become increasingly difficult as the...

... and provides guidance on how to handle these daily transportation expenses in situations where the \*taxpayer\*'s residence is a "regular place of business" but not the "principal place of business..."

...IRC) Section 280 A(c)(1)(a).

**Revenue Ruling Requirements**

Expenses of traveling between a \*taxpayer\*'s residence and a regular business location are considered commuting costs and are not deductible...

... and 90-23, taken together, provided guidance for various exceptions to the general rule where \*taxpayers\* could deduct daily transportation expenses incurred in traveling between their residence and their place of work.

RevRul 190(1) deals with \*taxpayers\* who live and ordinarily work in a particular metropolitan area but who are not regularly...

... temporary work location inside the metropolitan area, because that area is considered to be the \*taxpayer\*'s regular place of business. Expenses are deductible if incurred in traveling between the \*taxpayer\*'s residence and a temporary work location outside the metropolitan area...one or more regular places of business, daily transportation expenses are deductible for travel incurred in going between the \*taxpayer\*'s residence and temporary work locations, regardless of the distance involved. A temporary work location is defined as any location at which the \*taxpayer\* works on an irregular or short-term basis (generally a matter of days or weeks...

...temporary.(3)

**Tax Court Opinion In the Walker Case**

The Walker case(4) involved a \*taxpayer\* who made daily trips from his residence to numerous job sites in the immediate area. The \*taxpayer\*

worked six to seven hours per day at the various job sites. He also worked

...  
...took phone calls relating to his work.

Upon audit, the IRS allowed 60% of the \*taxpayer\*'s vehicle-related deductions, representing the expenses for driving from one job site to another during the work day. The remaining 40% of the \*taxpayer\*'s vehicle-related expense was disallowed as representing non-deductible commuting expenses incurred in driving between job sites and the \*taxpayer\*'s residence.

The IRS' position was that the \*taxpayer\*'s daily transportation expense from the residence to the first job site and from the...

... his "principal place of business." The IRS argued that the requirements for determining if a \*taxpayer\*'s residence is his "principal place of business" for purposes of local transportation deductions should...

...280A.

The Tax Court agreed with Walker's argument that RevRul 90-23 allowed a \*taxpayer\* who has one or more "regular places of business" and "who pays or incurs daily transportation expense for trips between the \*taxpayer\*'s residence and temporary work locations within a metropolitan area" to deduct such expenses regardless...

... The Court held that, pursuant to RevRul 90-23, expenses related to transportation between a \*taxpayer\*'s residence and "temporary work locations" are deductible if the \*taxpayer\* has one or more "regular places of business." Since Walker's residence was a "regular..."

... be deductible. The Tax Court further stated that RevRul 90-23 only requires that the \*taxpayer\*'s residence be a "regular place of business," not a "principal place of business."

Revenue...

... RevRul 90-23 provides a deduction for daily transportation expenses incurred in going between a \*taxpayer\*'s residence and a temporary place of business only when the \*taxpayer\* also has a regular place of business that is not located at the \*taxpayer\*'s residence.

In determining whether daily transportation expenses from a personal residence to a job...

... are deductible as business expenses, RevRul 94-47 first requires a determination of whether the \*taxpayer\*'s residence satisfies the "principal place of business" requirements of IRC Section 280A(c)(1)...  
... nature of the residence. In that case, daily transportation expenses incurred in going between a \*taxpayer\*'s residence and a work location are nondeductible commuting expenses.

The only two exceptions to the position taken in RevRul 94-47 are that a \*taxpayer\* can deduct daily transportation expenses incurred in going between the residence and a temporary work location outside the metropolitan area where the \*taxpayer\* lives and normally works. Alternatively, if the \*taxpayer\* has one or more regular places of business located away from the \*taxpayer\*'s residence, he or she may deduct daily transportation expenses incurred in going between the...the business owner doesn't claim home office expenses for one reason or another. Many \*taxpayers\*, such as the house painter example, who do not have a regular place of business...

...the metropolitan area will be deemed to be nondeductible commuting.

## Qualifying For Home Office Deduction

\*Taxpayers\* who want to claim office-in-the-home expenses for their own merit or to...  
... the home must be used exclusively and on a regular basis for these purposes. An \*employee\* can only qualify if the business use is for the convenience of the employer.(6...)

...one business may be conducted in the office.(8)

Deductions are generally denied where the \*taxpayer\* has other office facilities available(9) or where the home office is merely helpful in...

... appears to fix the legal definition of "principal place of business" as being where the \*taxpayer\* meets the customer. Although the Court was not able to determine an objective formula that...

... use of the home as a separate line item on their individual income tax return \*Schedule\* C, using new Form 8829, Expenses for Business Use of Your Home, to determine the deduction. While the probable purpose of this form is to force \*taxpayers\* to limit the home-office deduction to the amount of income from the business, it...

...is also deducted.

### Conclusion

Until the matter is resolved, planning for transportation costs from the \*taxpayer\* /businessperson's residence will depend on each individual situation, but there are several options. First, the \*taxpayer\* can take an aggressive position and deduct all transportation from the residence to various job sites. If this position is taken the \*taxpayer\* should first ... residence is a "regular place of business" within the meaning of RevRul 90-23. The \*taxpayer\* can cite the Walker case as authoritative support for this position.

Practitioners who are working with clients that take this position should advise them carefully. For example, if the \*taxpayer\* is advised to disclose the fact that the position taken is contrary to an IRS ruling, it should be pointed out to the \*taxpayer\* that such disclosure may raise a "red flag." If the return is audited, the IRS...

... however, the disclosure should be sufficient to cause the penalty to be waived.

Alternatively, the \*taxpayer\* may decide to follow RevRul 94-47 but plan work activities so that a large...

... is still deductible. RevRul 94-47 only negatively affects the cost of transportation between the \*taxpayer\*'s residence and the first job site; thus, travel between various temporary job sites during the day should be allowed. If a \*taxpayer\* has several jobs at different locations, the first trip in the morning should be to...

15/3,K/7 (Item 1 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2004 The Dialog Corp. All rts. reserv.

15133325 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
The Pueblo Chieftain, Colo., Business File Column  
KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (PUEBLO CHIEFTAIN - COLORADO)  
February 12, 2001  
JOURNAL CODE: KPUC LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 1024

(USE FORMAT 7 OR 9 FOR FULLTEXT)

Minnequa Bank's board of directors recently promoted four \*employees\*. Vernon K. Cochran was named executive vice president and cashier; Rose Mary McKinney is vice...

... p.m. on Wednesday, Feb. 21. The workshop will cover types of businesses, self-employment \*tax\*, \*estimated\* \*tax\*-payment requirements, and \*deductions\* for \*travel\*, entertainment, auto use, business use of the home and depreciation. For information, call 549-3075...

... be "A Manager's Guide to Human Behavior," and it will cover how to inspire \*employees\* to higher performance, receive performance feedback, and develop more productive working relationships, rapport and mutual...

15/3,K/11 (Item 2 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2004 The Gale Group. All rts. reserv.

07570660 SUPPLIER NUMBER: 15877398 (USE FORMAT 7 OR 9 FOR FULL TEXT)

THE TIME TO LOWER YOUR TAX BITE IS NOW:

PR Newswire, p1117MN010

Nov 17, 1994

LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

WORD COUNT: 700 LINE COUNT: 00057

... Possibilities

MINNEAPOLIS, Nov. 17 /PRNewswire/ -- As 1994 draws to a close, the good news for \*taxpayers\* is that the congressional appetite for changing the tax law has abated, providing greater latitude...

...week by Deloitte & Touche LLP.

"If there is a silver lining in the message to \*taxpayers\* this year, it is that even the smallest tax increase proposals are likely to face...

...portion of social security taxes has been eliminated. The tax, imposed both on employers and \*employees\*, is 1.45 percent of wages. Self-employed individuals must pay the equivalent of both the employer and \*employee\* shares.

-- A revision in the estimated \*tax\* payment rules, elimination of most \*deductions\* for spousal \*travel\* and more stringent documentation requirements for charitable contributions.

-- An increase in the amount of social security benefits subject to tax for \*taxpayers\* with incomes greater than \$44,000 (\$34,000 for single \*taxpayers\*). The only social security recipients who may experience an increase are those already subject to...

...nondiscrimination tests.

Despite the changes that become law in 1994, Stretch says there are strategies \*taxpayers\* can use to save money, including:

-- Deferred income from 1994 to 1995 if a \*taxpayer\* believes income will be lower next year.

-- Accelerating income that ordinarily would be earned next...

...1995.

-- Evaluating investment options for best after-tax treatment. For example, what opportunities does the \*taxpayer\* have to make investments that would result in a maximum capital gains tax rate of...

15/3,K/12 (Item 3 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2004 The Gale Group. All rts. reserv.

06403885      SUPPLIER NUMBER: 13525437      (USE FORMAT 7 OR 9 FOR FULL TEXT)

**Tax strategies for your business.**

Battersby, Mark E.

Doors and Hardware, v57, n2, p12(3)

Feb, 1993

ISSN: 0361-5294      LANGUAGE: ENGLISH      RECORD TYPE: FULLTEXT

WORD COUNT: 1562      LINE COUNT: 00122

... percent rule are separately identified. A review of the accounting records should be made to \*determine\* if they are sufficient to meet the new rules and the substantiation requirements.

~ The tax...

...owners or highly compensated individuals. If the operation has too little cash to fund the \*employee\* benefit plan, wait. Funding can legally be delayed until the extended due date of the...

...IRS from taxing fringe benefits. Today, however, the trend has been to reduce the benefits \*employees\* are entitled to receive tax-free. Now, all fringe benefits are taxable for income and...

...purposes unless specifically excluded by law.

Among the fringe benefits that can be provided to \*employees\* and which are not taxable to them, despite being tax deductible by the employer, are...

...if qualified, the expense is deductible by the employer and is not income to the \*employee\*. The attractive feature of such plans is that a deduction is obtained for medical expenses...

15/AA,AN,TI/1 (Item 1 from file: 15)  
DIALOG(R)File 15:(c) 2004 ProQuest Info&Learning. All rts. reserv.

01657876 03-08866

The case of the transient \*taxpayer\*: How tax-driven price differentials for commodity goods can create improbable markets

15/AA,AN,TI/2 (Item 2 from file: 15)  
DIALOG(R)File 15:(c) 2004 ProQuest Info&Learning. All rts. reserv.

01155268 98-04663

On the road again: Deducting transportation costs

15/AA,AN,TI/3 (Item 3 from file: 15)  
DIALOG(R)File 15:(c) 2004 ProQuest Info&Learning. All rts. reserv.

00703639 93-52860

President Clinton's tax proposal: A fiscal balancing act

15/AA,AN,TI/4 (Item 4 from file: 15)  
DIALOG(R)File 15:(c) 2004 ProQuest Info&Learning. All rts. reserv.

00655888 93-05109

ADA: Dollars & Sense

15/AA,AN,TI/5 (Item 1 from file: 16)  
DIALOG(R)File 16:(c) 2004 The Gale Group. All rts. reserv.

03095725 Supplier Number: 44218302

Loss of tax break for spouse worries hospitality industry

15/AA,AN,TI/6 (Item 2 from file: 16)  
DIALOG(R)File 16:(c) 2004 The Gale Group. All rts. reserv.

02844027 Supplier Number: 43827071

Clinton To Help Hotels?

15/AA,AN,TI/7 (Item 1 from file: 20)  
DIALOG(R)File 20:(c) 2004 The Dialog Corp. All rts. reserv.

15133325

The Pueblo Chieftain, Colo., Business File Column

15/AA,AN,TI/8 (Item 2 from file: 20)  
DIALOG(R)File 20:(c) 2004 The Dialog Corp. All rts. reserv.

08695093

Fort Worth Star-Telegram, Texas, Job Sites Column

15/AA,AN,TI/9 (Item 3 from file: 20)  
DIALOG(R)File 20:(c) 2004 The Dialog Corp. All rts. reserv.

08450048

Fort Worth Star-Telegram, Texas, Career Column

15/AA,AN,TI/10 (Item 1 from file: 148)

DIALOG(R)File 148:(c)2004 The Gale Group. All rts. reserv.

07621931 SUPPLIER NUMBER: 16556037

**Soliman v. Commissioner: the wisdom (?) of "sound" legal analysis.  
(response to Rita M. Cain and Larry R. Garrison, American Business Law  
Journal, vol. 31, p. 397, 1993)**

**15/AA,AN, TI/11 (Item 2 from file: 148)**

DIALOG(R)File 148:(c)2004 The Gale Group. All rts. reserv.

07570660 SUPPLIER NUMBER: 15877398

**THE TIME TO LOWER YOUR TAX BITE IS NOW:**

**15/AA,AN, TI/12 (Item 3 from file: 148)**

DIALOG(R)File 148:(c)2004 The Gale Group. All rts. reserv.

06403885 SUPPLIER NUMBER: 13525437

**Tax strategies for your business.**

**15/AA,AN, TI/13 (Item 4 from file: 148)**

DIALOG(R)File 148:(c)2004 The Gale Group. All rts. reserv.

05927930 SUPPLIER NUMBER: 14264894

**Transportation services. (Industry Overview)**

**15/AA,AN, TI/14 (Item 5 from file: 148)**

DIALOG(R)File 148:(c)2004 The Gale Group. All rts. reserv.

02175032 SUPPLIER NUMBER: 03552478

**Tax proposal seeks to slash deductions for business travel.**

**15/AA,AN, TI/15 (Item 1 from file: 275)**

DIALOG(R)File 275:(c) 2004 The Gale Group. All rts. reserv.

01293808 SUPPLIER NUMBER: 07177990

**Telephone solutions for the disabled.**

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?show files;ds
File 476:Financial Times Fulltext 1982-2004/Mar 29
    (c) 2004 Financial Times Ltd
File 610:Business Wire 1999-2004/Mar 29
    (c) 2004 Business Wire.
File 613:PR Newswire 1999-2004/Mar 29
    (c) 2004 PR Newswire Association Inc
File 621:Gale Group New Prod.Annou.(R) 1985-2004/Mar 29
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File 624:McGraw-Hill Publications 1985-2004/Mar 29
    (c) 2004 McGraw-Hill Co. Inc
File 634:San Jose Mercury Jun 1985-2004/Mar 27
    (c) 2004 San Jose Mercury News
File 636:Gale Group Newsletter DB(TM) 1987-2004/Mar 29
    (c) 2004 The Gale Group
File 810:Business Wire 1986-1999/Feb 28
    (c) 1999 Business Wire
File 813:PR Newswire 1987-1999/Apr 30
    (c) 1999 PR Newswire Association Inc
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Set	Items	Description
S1	3036690	CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2	1402658	TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT- ATION OR FLIGHT
S3	11851	(TAX OR TAXES OR TAXATION) (5N)DEDUCTION? ?
S4	1792030	TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN- T? ? OR MERCHANT() (MARINE? ? OR SAILOR? ?) OR TRUCK() (DRIVER? ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ? OR DISPERSED
S5	1836324	PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE- RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6	61	S2 (7N)S3
S7	1	S1 (10N)S6
S8	0	S7 (S) (S4 OR S5)
S9	594	S1 (10N)S3
S10	5	S2 (S)S9
S11	74	S2 (10N)S3.
S12	31	S11 (S) (S1 OR S4 OR S5)
S13	23	S11 (10N) (S1 OR S4 OR S5)
S14	5	S1 (S)S11
S15	21	S13 NOT PY>2001
S16	19	S15 NOT PD=20010622:20040430
S17	16	RD (unique items)

17/3,K/5 (Item 1 from file: 624)  
DIALOG(R)File 624:McGraw-Hill Publications  
(c) 2004 McGraw-Hill Co. Inc. All rts. reserv.

0425401 ,

**TAXES**

Business Week October 19, 1992; Pg 47; Number 3288  
Journal Code: BW ISSN: 0007-7135  
Section Heading: Washington Outlook: Capital Wrapup  
Word Count: 125 \*Full text available in Formats 5, 7 and 9\*

**BYLINE:**

Edited by Stephen H. Wildstrom

**TEXT:**

...gambling winnings, a crackdown on home sellers who fail to report income from "interest" and \*tax\* refunds, and caps on \*deductions\* for \*employee\* parking perks and some \*travel\* expenses.

17/3,K/11 (Item 1 from file: 813)

DIALOG(R)File 813:PR Newswire  
(c) 1999 PR Newswire Association Inc. All rts. reserv.

1055125 DETU024

**McDermott, Will & Emery: IRS Comes On-Line With Use of Computerized Electronic Receipts**

DATE: February 11, 1997 13:28 EST WORD COUNT: 316

... has now ruled an employer can use electronic receipts and statistical sampling to substantiate business \*travel\* expenses. Their use supports \*tax\* \*deductions\* for the employer and income exclusion for the business \*traveler\*. The first of its kind, rulings of this nature will allow employers to streamline their...

17/3,K/12 (Item 2 from file: 813)

DIALOG(R)File 813:PR Newswire  
(c) 1999 PR Newswire Association Inc. All rts. reserv.

0791324 NYTFNS3

**MONEY SAVING SECRETS TO INCREASE YOUR TRAVEL, MEALS & ENTERTAINMENT DEDUCTIONS IN TAX EXPERT'S BOOKLET**

DATE: February 22, 1995 06:48 EST WORD COUNT: 376

...cases and IRS rulings affecting business travel," says Meyer. "With better understanding of the rules, \*travelers\* can plan ahead and maximize their \*travel\*, meals and entertainment \*tax\* \*deductions\* to save money."

Seeing a need, Meyer researched and focused on new tax planning strategies...

17/3,K/14 (Item 4 from file: 813)

DIALOG(R)File 813:PR Newswire  
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0758327 NYIFNS1

**HOW TO MAXIMIZE YOUR TRAVEL TAX DEDUCTIONS FROM CPA TRAVEL TAX EXPERT**

DATE: November 3, 1994 06:46 EST WORD COUNT: 447

...cases and IRS rulings affecting business travel," says Meyer. "With better understanding of the rules, \*travelers\* can plan ahead and maximize their \*travel\* \*tax\* \*deductions\* to save money."

Seeing a need, Meyer researched and focused on new tax planning strategies...

17/AA,AN,TI/1 (Item 1 from file: 610)  
DIALOG(R)File 610:(c) 2004 Business Wire. All rts. reserv.

20001102307B8316

**Political Posturing Makes Tax Planning Uncertain; PricewaterhouseCoopers Offers Year-End Tax Planning Tips**

17/AA,AN,TI/2 (Item 2 from file: 610)  
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20000831244B0059

**Synopsys Establishes Oregon Technology Park; California-based Software Developer Expands Commitment to Oregon**

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20000706188B6690

**\$35 TransitChek Denomination Now Available**

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**Airline Hijacked Union Election; Mexican Officials Looked the Other Way Says U.S. Government Report**

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0425401

**TAXES.**

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0019693

**A fall could be brewing for multiunit building**

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04935795 Supplier Number: 71765109  
**Class 1A National Insurance Contributions.**

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03121975 Supplier Number: 46385195  
**INLAND REVENUE: Employee travel and subsistence -- Consultative document**

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01916042 Supplier Number: 43349000  
**CATHAY PACIFIC TO GET SALES TAX EXEMPTION FOR AUSSIE HUB**

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01579010 Supplier Number: 42354536  
**Crowded Calendar May Stall Pending Energy Legislation**

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1055125  
**McDermott, Will & Emery: IRS Comes On-Line With Use of Computerized Electronic Receipts**

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0791324  
**MONEY SAVING SECRETS TO INCREASE YOUR TRAVEL, MEALS & ENTERTAINMENT DEDUCTIONS IN TAX EXPERT'S BOOKLET**

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0763652  
**THE TIME TO LOWER YOUR TAX BITE IS NOW:**

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0758327  
**HOW TO MAXIMIZE YOUR TRAVEL TAX DEDUCTIONS FROM CPA TRAVEL TAX EXPERT**

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**120 MONEY SAVING TRAVEL TAX TIPS IN BOOKLET FROM CPA TAX EXPERT**

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**U.S. SEN. SPECTER PUSHES HIS ENERGY CONSERVATION ACT OF 1991**

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S1      459781      CALCULAT??? OR FIGUR??? OR COMPUTE OR COMPUTES OR COMPUTING
          OR QUANTIF? OR DETERMIN? OR ESTIMAT? OR RECKON? OR ADD()UP
S2      150357      TRAVEL OR OVERNIGHT OR OVER()NIGHT OR LODGING OR TRANSPORT-
          ATION OR FLIGHT
S3      39534       (TAX OR TAXES OR TAXATION) (5N)DEDUCTION? ?
S4      493663      TAXPAYER? ? OR EMPLOYEE? ? OR PILOT? ? OR FLIGHT()ATTENDAN-
          T? ? OR MERCHANT() (MARINE? ? OR SAILOR? ?) OR TRUCK() (DRIVER?
          ? OR OPERATOR? ?) OR RAILROAD? OR TRAVELER? ? OR TRAVELLER? ?
          OR DISPERSED
S5      245576      PER()DIEM OR ID OR IDENTIFICATION? OR IDENTIFIER? OR ITINE-
          RARY OR SCHEDULE? ? OR TIMETABLE? ? OR ROUTE? ?
S6      170         S2(7N)S3
S7      8.          S1(10N)S6.
S8      3           S7(S) (S4 OR S5)
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1046287 Supplier Number: 01034427

**Expensing your vacation**

(Business trip can take travel-related deductions if it was the primary purpose for making the trip)

Black Enterprise, v 27, n 1, p 48

August 1996.

DOCUMENT TYPE: Journal ISSN: 0006-4165 (United States)

LANGUAGE: English RECORD TYPE: Abstract

**ABSTRACT:**

The Internal Revenue Service (IRS) allows people to deduct \*travel\*-related items when they file their \*tax\* returns. However, such \*deductions\* need to be justified. Therefore, to maximize write-offs while minimizing risks, a person should...

...to deduct the expenses of the person's spouse, the spouse must be a certified \*employee\* of the company, with a bona fide business purpose for taking the trip. Slott affirms...

...that in such a situation, the agent will ask him/her how he/she has \*determined\* his/her allocation. Slott suggests that he/she should say that he/she took a...

14/3,K/4 (Item 2 from file: 485)

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00590790

**A taxing journey**

Monteith, Anita

Accountancy Age PP: 26-27 Sep 26, 1996

ISSN: 0001-4672 JRNL CODE: AAGE

Accounting & Tax DB\_1971-2004/Mar W3

...ABSTRACT: the English Institute of Chartered Accountants responded to the Inland Revenue's consultative document on \*employee\* travel and subsistence, accusing the proposed legislation of being unclear and 100 years out of date. The new legislation will allow a \*tax\* \*deduction\* both for \*travel\* and for reimbursed subsistence in connection with attendance at any place required in the performance...

...currently drafted are a little vague as to how normal commuting costs are to be \*determined\*.

14/AA,AN,TI/1 (Item 1 from file: 13)  
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1046287 Supplier Number: 01034427  
**Expensing your vacation**

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00171324 SUPPLIER NUMBER: 15280942  
**Travel expense deductions restricted by new rules.**

14/AA,AN,TI/3 (Item 1 from file: 485)  
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00676877  
**The case of the transient \*taxpayer\*: How tax-driven price differentials for commodity goods can create improbable markets**

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00590790  
**A taxing journey**

14/AA,AN,TI/5 (Item 3 from file: 485)  
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00530842  
**Arkansas: Various federal provisions adopted, personal deductions added**

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**Comprehensive National Energy Bill signed into law**

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00405737  
**President Clinton's tax proposal: A fiscal balancing act**

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00403207  
**United States: National energy bill**

14/AA,AN,TI/9 (Item 1 from file: 660)  
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00213572  
TITLE: PREPARED TESTIMONY BY  
CHARLES L. CALKINS  
NATIONAL EXECUTIVE SECRETARY

THE FLEET RESERVE ASSOCIATION

BEFORE THE SENATE APPROPRIATIONS COMMITTEE  
SUBCOMMITTEE ON DEFENSE

SUBJECT - FY 1999 DEFENSE BUDGET

MONDAY, MAY 11, 1998

14/AA,AN, TI/10 (Item 2 from file: 660)

DIALOG(R)File 660:(c) 2002 Federal News Service. All rts. reserv.

00210130

TITLE: PREPARED STATEMENT BY  
MASTER CHIEF JOE BARNES  
USN RETIRED  
DIRECTOR LEGISLATIVE PROGRAMS  
FLEET RESERVE ASSOCIATION

BEFORE THE HOUSE APPROPRIATIONS COMMITTEE  
NATIONAL SECURITY SUBCOMMITTEE

ON BEHALF OF THE FLEET RESERVE ASSOCIATION

THURSDAY, MARCH 19, 1998

09677153

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